

**BMDD FEBRUARY REGULAR MEETING
THURSDAY FEBRUARY 8, 2024, at 6:00 P.M.
140 W. CLARK ST., BARTLETT, TX 76511**

1. Call to Order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a) January Meeting Minutes
 - b) January Financials
5. Action Items
 - I. Discuss, Consider and Take Action on the re-implementation and organization of grant application packages and what standards should be applied.
 - II. Discuss, Consider and Take Action on possible projects that can be undertaken by the MDD Board singularly and in conjunction with the city. Previous projects discussed, Becky Caldwell tennis courts, concession stand and parking, City of Bartlett downtown improvements, etc.
 - III. Discuss, Consider and Take Action on resetting the day and time of the MDD Meeting established on a monthly basis.
6. Future Agenda Items
7. Meeting Adjourned

I the undersigned authority do hereby certify that this Notice and Agenda of the Bartlett Municipal Development District Board meeting was posted on the City Hall bulletin board, a place convenient and readily available to the general public at all times, on the following date and time, February 5, 2024, on or about 2:00 P.M. and remained posted for 72 hours preceding the scheduled time of said meeting.

Signed: J. Francisco

Date: 2/5/2024